

Board Meeting Agenda

13-14 October 2011, Brighton UK



DAY 1: 13 October 2011, The Grand Hotel, Brighton, UK

16:30 – 18:00	<ol style="list-style-type: none"> 1. Review and approval of the June Paris Board meeting minutes 2. Review and completion of the Actions List 3. Evaluation and follow up of ETN Annual Workshop 4. Review of ETN Activities Update
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DAY 2: 14 October 2011, Thermo Fluid Mechanics Research Centre, Sussex University, Brighton, UK

Meeting point: The Grand Hotel reception at 7:50, to travel to TFMRC

08:30 - 10:30	<ol style="list-style-type: none"> 5. Evaluation process for project proposals and initiatives 6. Project Group progress and way forward: <ol style="list-style-type: none"> a) Exhaust Systems b) CSP GT Hybridisation c) TopCycle
10:30 - 10:45	Coffee Break
10:45 – 12:30	<ol style="list-style-type: none"> 7. TC progress and way forward: <ol style="list-style-type: none"> a) Technical Committee 3, discussion with Chairman Ron van Gestel b) Technical Committee 4, discussion with Chris Dagnall
12:30 - 13:30	Lunch
13:30 – 14:45	<ol style="list-style-type: none"> 8. Financial report 9. 'ETN Growth Strategy' next steps related to proposal by K. Broichhausen, Schuh Group 10. ETN educational programme 11. Natural Gas Briefing Paper
14:45 - 15:00	Coffee Break
15:00 – 16:00	<ol style="list-style-type: none"> 12. Structure and topics for the IGTC-12 keynote and panel sessions 13. Upcoming Board meetings 2011-2012 14. Closing of the Board meeting

Meeting Venue 13 October

The Grand Brighton
97-99 King's Road
Brighton, BN1 2FW, UK
<http://www.devere.co.uk/our-locations/the-grand>

Meeting Venue 14 October

TFMRC Sussex University
(Building Number 40 on Sussex University
Campus Map)
Brighton, BN1 9RH, UK
<http://www.sussex.ac.uk/>

Contact

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Informal dinner on 13 October: there will be an informal dinner (individual payment) on the first day of the Board meeting at Sam's of Brighton, 1 Paston Place, Brighton. Meeting point: The Grand Hotel reception at 19:00.

